

# BOARD OF SUPERVISORS

## Brown County



305 E. WALNUT STREET

P.O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

E-mail [bc\\_county\\_board@co.brown.wi.us](mailto:bc_county_board@co.brown.wi.us)

### **EXECUTIVE COMMITTEE**

Mary Scray, Chair

Guy Zima Vice Chair

Tom Lund, Bernie Erickson

John Vander Leest, Andy Nicholson, Patrick Evans

### **EXECUTIVE COMMITTEE**

**Monday, August 17, 2009**

**5:30 p.m.**

**Room 200, Northern Building**

**305 E. Walnut Street**

**\*\* REVISED \*\***

**\*\* Please Note the Date and Time \*\***

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify minutes of July 6, 2009.

### **Comments from the Public**

### **Communications**

1. Communication from Supervisor Vander Leest re: Request for each Standing Committee to forward a list of priorities to the County Executive for preparation of the 2010 budget. (Held from July meeting.)
2. Communication from Supervisor La Violette re: Proposes that the County Board Chair, Vice-Chair and members of the Executive Committee develop both a timeline and strategies for dealing with the 2010 budget focused on effective, efficient and transparent principles that would be inclusive and respectful of all participants. (Referred from July County Board).
3. Communication from Supervisor Warpinski re: To amend Chapter 2.04(1)(d) of the Brown County Code to strike and replace the word "secret" with the word "open". (Referred from July County Board).
4. Communication from Supervisor Evans re: To appropriate additional funding for a security detail to monitor the CTC during a period of when the construction companies leave the facility and until the facility is occupied – a period of 2 to 3 weeks. (Referred from July County Board).

### **Legal Bills**

5. Review and Possible Action on Legal Bills to be paid.

### **Reports**

6. County Executive Report.
  - a. Budget Status Financial Report for June 30, 2009.

August 17, 2009

7. Labor Negotiator Report.
8. Internal Auditor Report.
  - a. Budget Status Financial Report for June 30, 2009.
  - b. **Closed Session:** Pursuant to sec. 19.85(1)(e) for the purpose of deliberating contractual changes with the lease of public properties at the golf course where competitive or bargaining reasons require a closed session.
  - c. Other.
9. Board Attorney Report.

**\*\*Other**

- 9a. Discussion and Possible Action re: 2009 Resolutions of the Wisconsin Counties Association.

**Resolution, Ordinances**

10. Resolution re: Establishing a Maximum Rate Assessed Against Municipalities for Contributions to the Wisconsin Retirement System. (*Referred back from July County Board*).
11. Resolution re: Change in Table of Organization Treasurer's Department (*Motion at Admin Committee was to Approve.*)
12. Resolution re: Change to Table of Organization New Zoo: Delete (1.0)0 FTE Lead Concessionaire Supervisor and create 1.0 FTE Guest Service Coordinator. (*Motion at Education & Recreation Committee was to Approve.*)
13. Resolution re: Change in Table of Organization UW-Extension Department Addition of Limited Term Employee (Healthy Lifestyles Youth Coordinator). (*Motion at Planning Development & Transportation Committee was to Approve.*)
14. Resolution re: Change in Table of Organization UW-Extension Department Addition of Limited Term Employee (Fruit and Vegetable Access Coordinator). (*Motion at Planning, Development & Transportation Committee was to Approve.*)
15. Resolution re: Authority to Execute a 2009 Labor Agreement with the Brown County Professional Library Employees.
16. Resolution re: Authority to Execute a 2009 Labor Agreement with the Brown County Shelter Care Employees.
17. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to 19.85 (1)(e). In the alternative, the Executive committee is meeting for the purpose of collective bargaining and is not subject to the Wisconsin open meetings law pursuant to 19.82 (1) of the Wisconsin State Statutes, and also for the purpose of conferring with legal counsel for Brown County as to legal advice concerning strategy as to litigation pending pursuant to sec. 19.85 (1) (g) of the Wisconsin State Statutes.
18. Such other matters as authorized by law.

Mary Scray, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

## **PROCEEDINGS OF THE BROWN COUNTY EXECUTIVE COMMITTEE**

Pursuant to Section 18.94 Wis. Stats., a regular meeting of the **Brown County Executive Committee** was held on Monday, July 6, 2009 in Room 200 of the Northern Building – 305 East Walnut Street, Green Bay, Wisconsin

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**Present:** Mary Scray, Guy Zima, Bernie Erickson, Pat Evans, Tom Lund,  
Andy Nicholson, John Vander Leest

**Excused:**

**Also Present:** Tom Hinz, Jayme Sellen, Sara Perrizo, Lynn VandenLangenberg,  
Bob Heimann, Fred Mohr, Don VanderKelen, Debbie Klarkowski,  
Paula Kazik, Heidi Hietpas, Supervisors Andrews and LaViolette.  
Other Interested Parties.

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### **I. Call meeting to order:**

The meeting was called to order by Chair Scray at 6:00 p.m.

### **II. Approve/modify agenda:**

**A MOTION WAS MADE BY SUPERVISOR LUND AND SECONDED BY SUPERVISOR EVANS TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.**

### **III. Approve/modify minutes of June 8, 2009 and Special Executive June 17, 2009:**

**A MOTION WAS MADE BY SUPERVISOR LUND AND SECONDED BY SUPERVISOR ERICKSON TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.**

**Comments from the Public/Such Other Matters as Authorized by Law: None.**

Chair Scray noted that Such Other Matters as Authorized by Law will be removed from the agenda starting next month.

### **Communications**

- 1. Communication from Supervisor Vander Leest re: Request for each Standing Committee to forward a list of priorities to the County Executive for preparation of the 2010 budget. (Referred from June County Board.)**

Supervisor Lund stated that any supervisor could bring forward a list of priorities to the County Executive. The County Executive gives the Board the budget as he prepares it and the Board will prioritize what they think is important.

Supervisor Erickson stated that at the Planning, Development and Transportation Committee meeting the County Executive was asked whether or not in preparation of the budget were they already prioritizing and he had explained it was the goal. Erickson felt this communication was a duplication of efforts and the committee had made the motion to "receive and place on file".

**A MOTION WAS MADE BY SUPERVISOR LUND AND SECONDED BY SUPERVISOR EVANS TO RECEIVE AND PLACE ON FILE. Ayes 2 (Lund, Erickson) Nays: 3 (Vander Leest, Evans, Scray). Motion failed 2-3.**

*Supervisor Vander Leest arrived at 6:05 p.m.*

Supervisor Vander Leest asked that the communication be held for one more month while committees are looking at items that they may want or not want included in the budget. The intension was that the list of priorities as a committee be sent on to the County Executive in preparation for the budget. Vander Leest felt that often times they are at the very last of the discussion, the County Executive makes up the budget and the Board has to decide on changes or additions and he felt it was better that the Board gives input as soon as possible.

**A MOTION WAS MADE BY SUPERVISOR VANDER LEEST AND SECONDED BY SUPERVISOR EVANS TO HOLD FOR ONE MONTH. Vote taken. Ayes: 3 (Vander Leest, Evans, Scray); Nays: 2 (Erickson, Lund). MOTION PASSES 3-2.**

*Supervisor Nicholson arrived at 6:09 p.m.*

*Supervisor Zima arrived at 6:12 p.m.*

#### **Legal Bills**

2. **Review and Possible Action on Legal Bills to be paid.**

**A MOTION WAS MADE BY SUPERVISOR VANDER LEEST AND SECONDED BY SUPERVISOR EVANS TO PAY LEGAL BILLS. Vote taken. MOTION CARRIED UNANIMOUSLY.**

#### **Reports**

3. **County Executive Report.**  
a. **Mental Health Center - Closed Session: Pursuant to sec. 19.85(1) ( c), Wis. Stats., to consider performance evaluation data of public employees.**

*Recording Secretary excused at 6:14 p.m.*

**A MOTION WAS MADE BY SUPERVISOR LUND AND SECONDED BY SUPERVISOR ERICKSON TO ENTER INTO CLOSED SESSION.  
PRESENT: LUND, ERICKSON, SCRAY, VANDER LEEST, EVANS, NICHOLSON, ZIMA.**

**ALSO PRESENT: EXECUTIVE HINZ, JAYME SELLEN, LYNN VANDEN LANGENBERG, DEBBIE KLARKOWSKI, FRED MOHR, DON VANDERKELEN, SUPERVISORS LA VIOLETTE AND ANDREWS. MOTION APPROVED UNANIMOUSLY.**

**A MOTION WAS MADE BY SUPERVISOR LUND AND SECONDED BY SUPERVISOR ZIMA TO PURSUE AN OPERATIONAL AND/OR MANAGEMENT RFP FOR THE MENTAL HEALTH CENTER. Vote taken. MOTION CARRIED UNANIMOUSLY.**

- b. **Budget Status Financial Report for May 31, 2009:**

Executive Hinz stated that he had two things to report. First, Human Services Interim Director had submitted his resignation and secondly, Hinz stated that the Federal Government had sent out an RFP looking for land to build a VA clinic in Northeast Wisconsin. Hinz stated he had discussions with Chairman Zima and they are going to propose 20-25 acres of the "Traditional Neighborhood Development" land out by the jail.

**A MOTION WAS MADE BY SUPERVISOR NICHOLSON AND SECONDED BY SUPERVISOR EVANS TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.**

**4. Labor Negotiator Report.**

Don Vanderkelen stated in response to the Labor Contracts, they are making headway and he doesn't have any doubts that they will meet the guidelines that were discussed at the County Board meeting.

**A MOTION WAS MADE BY SUPERVISOR NICHOLSON AND SECONDED BY SUPERVISOR ERICKSON TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.**

**#4a Human Resources Report - Update Supervisor Nicholson's committee on organizational efficiency efforts.**

Vanderkelen stated in spring of 2008 a committee was designed to look at possibilities, increase efficiency and determine whether management was handling the management function. He understood there is some difficulty of certain departments within the County and the desires of the municipal employer are not carried out. Vanderkelen stated he had met with Chairman Nicholson on several occasions and reviewed total employment in the county. Nicholson pointed out that there had to be centralization of quality standards and Brown County does not have that. A uniform management structure is needed. All positions will need to be analyzed by Human Resources with the cooperation of all the department heads. It also had been decided that the work of this committee must be accelerated and move much faster.

Supervisor Nicholson stated that one of the largest issues when asking for a definition and analysis of certain positions is the need for corporation from the dept to substantiate certain positions. He felt this directive of cooperation should come from the Executive. When dept heads are not presenting the material there is a question of whether this position is warranted. Nicholson stated that if department heads have not substantiated the need for a position, he will present at the Executive committee no warrant to keep the position on the table of organization.

**A MOTION WAS MADE BY SUPERVISOR LUND AND SECONDED BY SUPERVISOR EVANS TO MOVE FORWARD WITH PROCESS. Vote taken. MOTION CARRIED UNANIMOUSLY.**

**5. Internal Auditor Report.**

- a. **Closed Session: Pursuant to sec. 19.85(1)(e) for the purpose of deliberating contractual changes with the lease of public properties at the golf course where competitive or bargaining reasons require a closed session.**

*Recording Secretary excused at 8:02 p.m.*

**A MOTION WAS MADE BY SUPERVISOR ZIMA AND SECONDED BY SUPERVISOR VANDER LEEST TO ENTER INTO CLOSED SESSION. PRESENT: LUND, ERICKSON, SCRAY, VANDER LEEST, EVANS, NICHOLSON, ZIMA. ALSO PRESENT: EXECUTIVE HINZ, JAYME SELLEN, SARA PERRIZO, FRED MOHR, DON VANDERKELEN, SUPERVISORS LA VIOLETTE AND ANDREWS. MOTION APPROVED UNANIMOUSLY.**

b. **Discussion and Possible Action re: Refer to Internal Auditor to conduct a survey regarding how chargebacks are handled in other counties. (Motion from June Administration Committee.)**

Sara Perrizo provided handouts (attached) re: County Indirect Cost Chargeback Survey, Indirect Cost Chargebacks Select Counties in Wisconsin Updated May 27, 2009 and Brown County Chargeback and Allocation Summary 6/25/2009. Perrizo stated she had found with these surveys that there is no definite answer of what other counties do and they all handle it differently. She felt to allocate these overhead costs back to departments make sense. She believed Brown County is more detailed than other counties and thinks it is to our benefit and helps make decisions.

Lund stated that they wanted to know if certain departments were cheating other departments on their cost structure.

Lynn VandenLangenberg, Director of Administration explained that each of the departments that chargeback do come in and ask for property tax levy. What's charged gets dumped into the general fund. When budget packets are sent out, each department gets a list of what is being charged by each area. If something is out of line they should call those departments, they have the right to question it.

Lund stated that the real concern is what they have to work on for this budget. Are they looking at a 3% raise overall in tax levy or will they zero base budget this and not have to cut services dramatically. No one on the Board knows yet because they do not have the numbers. Perrizo responded that the indirect costs do not affect the levy because the revenue goes to the charging departments; it's not a levy increase. Lund stated if you have a budget and your indirect costs go way up and you are supposed to budget 10% you have to cut people, you can't cut your indirect cost. VandenLanganberg stated that if the County wanted to save money, it doesn't matter if the chargebacks are recorded or not, it's really when you pay the personnel, the staff and the utility bill. Whether you charge it back or not, the costs are the same. Supervisor Zima stated that chargebacks reflect actual cost; it's just that some departments complain that they are being charged too much for services and they feel they aren't getting those services.

Vandenlangenberg noted that there were departments that were created to serve taxpayers. The "behind the scenes" departments such as IS, accounting, etc. are departments that chargeback and are not even known to the taxpayers. These departments are providing services to the departments that are providing services to the taxpayer.

**A MOTION WAS MADE BY SUPERVISOR ERICKSON AND SECONDED BY SUPERVISOR NICHOLSON TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.**

- c. **Discussion and Possible Action re: Human Resources to develop a job description and analysis for reclassification of the Internal Auditor to a position of Internal Auditor/Board Research Analyst. (Referred from June meeting.)**

**A MOTION WAS MADE BY SUPERVISOR ERICKSON AND SECONDED BY SUPERVISOR EVANS TO MOVE FORWARD WITH THE JOB DESCRIPTION. No vote taken.**

Debbie Klarkowski, Human Resources Directors, stated that in the current job description it does include: Researches and gathers information and relevant data to answer questions and concerns raised by County Board members; Provides research and analytical staff support services to the Brown County Board of Supervisors under general direction of the Board Chair; and Researches and compiles information and relevant data for the assembly of the Board of Supervisors budget.

Perrizo stated there had been discussion and questioned whether to allow directive to could come from committee chairs. The code states work at the direction of the County Board Chair and the Director of Administration.

Zima stated the reason he had suggested putting this in place was to aid the committee and their chairman.

Lund felt it should be controlled through the chair or the vice chair if the chair is unavailable. He felt with respect to the chair, supervisors shouldn't be going around the chair on everything.

**A MOTION WAS MADE BY SUPERVISOR NICHOLSON AND SECONDED BY SUPERVISOR LUND TO ADD IN THE INTERNAL AUDITORS JOB DESCRIPTION THAT IN THE ABSENCE OF THE CHAIR OR VICE CHAIRS APPROVAL, THE REQUEST CAN BE PUT THROUGH THE EXECUTIVE COMMITTEE AND THE COUNTY BOARD FOR APPROVAL. Vote taken. MOTION CARRIED UNANIMOUSLY.**

- d. **Budget Status Financial Report for May 31, 2009.**

Perrizo stated that she had received the printing charges for June and they were down.

**A MOTION WAS MADE BY SUPERVISOR NICHOLSON AND SECONDED BY SUPERVISOR LUND TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.**

- e. **Other. No action.**

6. **Board Attorney Report.**

Board Attorney, Fred Mohr, stated they are looking into the purchasing procedure

and have met on it and are continuing their work on it and will have more next month.

**A MOTION WAS MADE BY SUPERVISOR NICHOLSON AND SECONDED BY SUPERVISOR EVANS TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.**

**Resolution, Ordinances**

7. **Resolution re: Establishing a Maximum Rate Assessed Against Municipalities for Contributions to the Wisconsin Retirement System. (Referred from June County Board.)**

Supervisor Lund suggested changing the word "Against" to "To".

Supervisor Zima felt that there were words in the resolution that were Mr. Theisen's opinion. He stated that in the past there was a huge surplus and instead of adding those funds into the reserve it was decided to distribute the money. The leveling system in the past allowed for changes in the rise and fall of the market. The Wisconsin Retirement system is a defined benefit pension program that costs more than the more common 401k. This system is often times partially funded by the employer and the employee however at times it ends up being funded strictly by the employer because of contract negotiations.

VandenLangenberg stated there was a correction on the resolution. The "WHEREAS" that states there will be an increase of approximately \$540,000 should be \$457,000.

**A MOTION WAS MADE BY SUPERVISOR ZIMA AND SECONDED BY SUPERVISOR LUND TO REFER THE RESOLUTION BACK TO PUT TOGETHER A RESOLUTION THAT REQUESTS THAT THE STATE OF WISCONSIN WEAN THEMSELVES FROM THE DEFINED PENSION PROGRAM AND MOVE TO THE 457 PROGRAM FOR ALL NEW EMPLOYEES. Vote taken. MOTION CARRIED UNANIMOUSLY.**

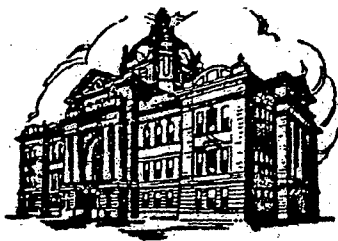
8. **Closed Session: For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to 19.85 (1)(e). In the alternative, the Executive committee is meeting for the purpose of collective bargaining and is not subject to the Wisconsin open meetings law pursuant to 19.82 (1) of the Wisconsin State Statutes, and also for the purpose of conferring with legal counsel for Brown County as to legal advice concerning strategy as to litigation pending pursuant to sec. 19.85 (1) (g) of the Wisconsin State Statutes. No closed session held.**
9. **Such Other Matters as Authorized by Law: None**

**Motion made by Supervisor Evans and seconded by Supervisor Nicholson to adjourn at 9:15 p.m. MOTION APPROVED UNANIMOUSLY**

Respectfully submitted,

Alicia A. Loehlein  
Recording Secretary





**BROWN COUNTY  
BOARD OF SUPERVISORS  
COURT HOUSE  
GREEN BAY, WISCONSIN**

**BROWN COUNTY BOARD OF SUPERVISORS**

Meeting Date: 7/22/09

Agenda No. : Late Communications

Motion from the Floor

I make the following motion: \_\_\_\_\_

I would like to propose that the County Board Chair, Vice-chair, and members of the Executive Committee develop both a timeline and strategies for dealing with the 2010 budget focused on effective, efficient, and transparent principles that would be inclusive and respectful of all participants. As part of the timeline, I would propose that if the Board is unable to reach a final decision on the budget by 10 p.m. on November 9 we adjourn and reconvene the next morning, Tuesday, November 10 at 9 a.m. to continue our discussions. Few responsible decisions can be made when talks extend beyond 12 hours and certainly participation from the interested public is compromised.

Thank you.

Pat LaViolette, Supervisor  
District 14

July 22, 2009

Signed: \_\_\_\_\_

District No.: \_\_\_\_\_

*Pat LaViolette*

14

(Please deliver to the County Clerk after the motion is made for recording into the minutes.)

562 (2)

BOARD OF SUPERVISORS

Brown County



BROWN COUNTY  
BOARD OF SUPERVISORS  
GREEN BAY, WISCONSIN

Meeting Date:

7/22/2009

Agenda No.:

Announcements

Motion from the Floor

I make the following motion:

To Amend Ch. 204 (1) (d) of the Brown County Code  
to strike and replace the word "secret" with the  
word "open".

Signed:

*Adam Wengert*

District No.

*One*

(Please deliver to County Clerk after motion is made for recording into minutes.)

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5/6

BOARD OF SUPERVISORS

Brown County



BROWN COUNTY  
BOARD OF SUPERVISORS  
GREEN BAY, WISCONSIN

Meeting Date:

7/22/09

Agenda No.:

Motion from the Floor

Communication:  
I make the following motion:

To Human Service Committee & Executive Committee:

To appropriate additional funding for a security detail  
to monitor the CTC during a period of when the construction companies  
leave the facility and until the facility is occupied - a period  
of 2 to 3 weeks.

Signed:

*Pat M. Egan*

District No.

10

(Please deliver to County Clerk after motion is made for recording into minutes.)

④  
JC

ATTORNEY BILLS SUBMITTED TO THE EXECUTIVE COMMITTEE FOR AUGUST 10, 2009 MEETING FOR APPROVAL AND PAYMENT						
LAW FIRM	INVOICE NUMBER	DATE	AMOUNT	FOR	Approved	
Atty. Frederick Mohr	4409	6/30/2009	1677.00	Prisoner Transport, Van Vonderen, Teamsters, Library, Telecommunicators		
	4408	6/30/2009	1326.00	Corporation Counsel, Highway/Facilities, Misc., Hobart Suit, Subrogation Claims		
Michael, Best & Friedrich	1070042	7/15/2009	112.30	Fox River Disposal Issues		
	1070043	7/15/2009	166.55	Fox River Clean up - Insurance		
	1070044	7/15/2009	10900.80			
Davis & Kueithau	309093	6/24/2009	279.50	Land Conservation Violations		
	309094	6/24/2009	172.00	Housing Discrimination Complaint		
	309095	6/24/2009	2495.07	Sheriff Transport Officers		
			<i>Total</i> — 17129.22			

*Cont on next page.*

Cont.

ATTORNEY BILLS SUBMITTED TO THE EXECUTIVE COMMITTEE FOR AUGUST 10, 2009 MEETING FOR APPROVAL AND PAYMENT					
Law Firm	INVOICE #	DATE	AMOUNT	FOR	APPROVED
Davis & Kuelthau	310109	7/20/2009	\$365.50	Land Conservation Violations	
	310110	7/20/2009	201.05	Sheriff Transport Officers	
		2nd Pg Total	566.55		
		Prev Total	17129.22		
		<b>TOTAL</b>	<b>17695.77</b>		

In Account With

**FREDERICK J. MOHR** LLC

ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

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JUL 02 2009

Human Resources

BROWN COUNTY HUMAN RESOURCES  
C/O KAY LENZEN  
305 EAST WALNUT STREET  
GREEN BAY WI 54301

Page: 1

June 30, 2009

Account No: 2647M

		<u>Current Work</u>	
CC	Prisoner Transport	\$ 78.00	<del>\$3,548.00</del>
	Van Vonderen	0	<del>\$156.00</del>
HR	Teamsters	624.00	<del>\$978.75</del>
HR	Library	897.00	<del>\$2,983.50</del>
HR	Telecommunicators	<u>78.00</u>	← \$78.00
		\$1,677.00	<u><u>\$7,744.25</u></u>
	Corp. Counsel	\$ 78.00	
HR		<u>1,599.00</u>	
		\$1,677.00	

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JUL 9 2009

Brown County  
Corporation Counsel

Interest accrues at the rate of 1% per month on all balances over 30 days.

In Account With

**FREDERICK J. MOHR** LLC

ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

BROWN COUNTY HUMAN RESOURCES  
C/O KAY LENZEN  
305 EAST WALNUT STREET  
GREEN BAY WI 54301

Page: 1  
June 30, 2009  
Account No: 2647-1M  
Statement No: 4409

Prisoner Transport

Previous Balance ~~\$3,470.00~~

	Hours	
Review of Brief	0.40	78.00

For Current Services Rendered	0.40	78.00
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Total Current Work		<u>78.00</u> CC
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Balance Due \$3,548.00

Account No: 2647-3M  
Statement No: 4409

Van Vonderen

Previous Balance ~~\$156.00~~

Balance Due \$156.00

BROWN COUNTY HUMAN RESOURCES

Teamsters

Page: 2

June 30, 2009

Account No: 2647-5M

Statement No: 4409

Previous Balance

~~\$354.75~~

	Hours	
Attention to Letter from WERC	0.20	39.00
Telephone Conference with Kirchman	0.20	39.00
Attention to Letter from Kirchman	0.20	39.00
Attention to Letter from Kirchman	0.20	39.00
Letter to Kirchman	0.20	39.00
Attention to Letter from Arbitrator	0.20	39.00
Letter to Arbitrator	0.20	39.00
Telephone Conference with Kirchman	0.20	39.00
Attention to Letter from Kirchman	0.20	39.00
Attention to Letter from Attorney Solden	0.20	39.00
Attention to Letter from Kirchman	0.20	39.00
Letter to Arbitrator	0.20	39.00
Attention to Letter from Attorney Solden	0.20	39.00
Letter to Arbitrator	0.20	39.00
Attention to Letter from Kirchman	0.20	39.00
Attention to Letter from Arbitrator	0.20	39.00
For Current Services Rendered	3.20	624.00
Total Current Work		624.00

HR

Balance Due

\$978.75



BROWN COUNTY HUMAN RESOURCES

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June 30, 2009

Account No: 2647-7M

Statement No: 4409

Library

Previous Balance

~~\$2,827.50~~

	Hours	
Attention to Letter from Attorney Davis	0.20	39.00
Letter to Attorney Davis	0.20	39.00
Attention to Letter from Attorney Davis	0.20	39.00
Letter to Attorney Davis	0.20	39.00
Letter to Attorney Davis	0.20	39.00
Drafting of Settlement Offer	0.40	78.00
Letter to Attorney Davis	0.20	39.00
Attention to Letter from Attorney Davis	0.20	39.00
Attention to Letter from Attorney Davis	0.20	39.00
Letter to Attorney Davis	0.20	39.00
Attention to Letter from Attorney Davis	0.20	39.00
Telephone Conference with Debbie	0.20	39.00
Telephone Conference with Debbie	0.20	39.00
Attention to Letter from Attorney Davis	0.20	39.00
Drafting of Settlement Agreement	0.40	78.00
Letter to Etten	0.20	39.00
Attention to Letter from Etten	0.20	39.00
Attention to Letter from Etten	0.20	39.00
Letter to Etten	0.20	39.00
Attention to Letter from Etten	0.20	39.00

In Account With

**FREDERICK J. MOHR** LLC

ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

BROWN COUNTY HUMAN RESOURCES

Library

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June 30, 2009

Account No: 2647-7M

Statement No: 4409

	Hours	
Letter to Etten	0.20	39.00
For Current Services Rendered	4.60	897.00
Total Current Work		897.00 HR
06/05/09 Less Payment Received		-741.00
Balance Due		<u>\$2,983.50</u>

Account No: 2647-8M  
Statement No: 4409

Telecommunicators

	Hours	
Attention to Letter from WERC	0.20	39.00
Letter to Kirchman	0.20	39.00
For Current Services Rendered	0.40	78.00
Total Current Work		78.00 HR
Balance Due		<u>\$78.00</u>
Total Balance Due		<u>\$7,744.25</u>

Interest accrues at the rate of 1% per month on all balances over 30 days.

In Account With

**FREDERICK J. MOHR** LLC

ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

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JUL 02 2009

**HUMAN RESOURCES**

BROWN COUNTY  
C/O DEBBIE KLARKOWSKI  
PO BOX 23600  
GREEN BAY WI 54305-3600

Page: 1  
June 30, 2009  
Account No: 2646M

Corp. Counsel

Current  
Work

Corporation Counsel

0

~~\$2,384.03~~

Highway / Facilities

0

~~\$180.50~~

Miscellaneous

0

~~\$0.00~~

Hobart Suit

\$1,326.00

~~\$1,449.75~~

Subrogation Claims

0

~~\$0.00~~

\$1,326.00

\$4,014.28

**RECEIVED BY**

JUL 9 2009

Brown County  
Corporation Counsel

Interest accrues at the rate of 1% per month on all balances over 30 days.

In Account With

**FREDERICK J. MOHR** LLC

ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

BROWN COUNTY  
C/O DEBBIE KLARKOWSKI  
PO BOX 23600  
GREEN BAY WI 54305-3600

Page: 1

June 30, 2009

Account No: 2646-0M  
Statement No: 4408

---

Corporation Counsel

Previous Balance

~~\$2,384.03~~

Balance Due

\$2,384.03

Account No: 2646-1M  
Statement No: 4408

Highway / Facilities

Previous Balance

~~\$180.50~~

Balance Due

\$180.50

Account No: 2646-5M  
Statement No: 4408

Miscellaneous

Previous Balance

\$858.00

06/15/09 Less Payment Received

-858.00

In Account With

**FREDERICK J. MOHR** LLC

ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

BROWN COUNTY

Miscellaneous

Page: 2

June 30, 2009

Account No: 2646-5M

Statement No: 4408

Balance Due

\$0.00

Account No: 2646-6M

Statement No: 4408

Hobart Suit

Previous Balance

~~\$320.25~~

	Hours	
Telephone Conference with Attorney Gast	0.20	39.00
Telephone Conference with Judicial Assistant	0.20	39.00
Telephone Conference with Attorney Gast	0.20	39.00
Attendance at Scheduling Conference	0.50	97.50
Letter to Hinz	0.20	39.00
Drafting of Brief	2.20	429.00
Attention to Letter from Attorney Gast	0.20	39.00
Drafting of Brief	2.50	487.50
Review of 9-1-1 Agreement	0.40	78.00
Telephone Conference with Nackers	0.20	39.00
For Current Services Rendered	6.80	1,326.00
Total Current Work		<u>1,326.00</u> CC
06/15/09 Less Payment Received		-196.50

In Account With

**FREDERICK J. MOHR** LLC

ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

BROWN COUNTY

Hobart Suit

Page: 3

June 30, 2009

Account No: 2646-6M

Statement No: 4408

Balance Due

\$1,449.75

Account No: 2646-7M

Statement No: 4408

Subrogation Claims

Previous Balance

~~\$117.00~~

06/15/09 Less Payment Received

-117.00

Balance Due

\$0.00

Total Balance Due

\$4,014.28

Interest accrues at the rate of 1% per month on all balances over 30 days.

IN ACCOUNT WITH

**MICHAEL BEST**

& FRIEDRICH LLP

**CONFIDENTIAL**

One South Pinckney Street  
P.O. Box 1806  
Madison, Wisconsin 53701-1806  
FAX 608.283.2275  
Telephone 608.257.3501

Michaelbest.com

John F. Luetscher  
Brown County Corporation Counsel  
Northern Building - Room 680  
305 East Walnut Street  
PO Box 23600  
Green Bay, WI 54305-3600

Client: 018236

July 15, 2009  
Invoice No. 1070042

EIN 39-0934985

Due Upon Presentation  
Return Upper Portion with Payment

Invoice No. 1070042

For Professional services rendered through June 30, 2009, as follows:

**Matter: 018236-0026 Fox River Disposal Issues**

6/16/09	R Exum	Review document database for documents requested by AJWildeman.	0.80	\$112.00
---------	--------	--	------	----------

Total Hours	0.80	
Total Services		\$112.00

Disbursements:

Photocopying	.30
--------------	-----

Disbursements Total	<u>\$0.30</u>
---------------------	---------------

<b>Total This Matter</b>	<b>\$112.30</b>
--------------------------	-----------------

Balance from previous statement	\$1,547.90
---------------------------------	------------

Payments received	(1,547.90)
-------------------	------------

Current Balance	<u>\$112.30</u>
-----------------	-----------------

**MICHAEL BEST**

& FRIEDRICH LLP

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Client: 018236

Page 2

July 15, 2009  
Invoice No. 1070042

**Matter:**            **018236-0026**            **Fox River Disposal Issues**

**ATTORNEY BREAKDOWN**

<b>Attorney</b>	<b>Title</b>	<b>Hours Worked</b>	<b>Billed Per Hour</b>	<b>Bill Amount</b>
R Exum	Paralegal	0.8	\$140.00	\$112.00
<b>Totals</b>		<b>0.80</b>		<b>\$112.00</b>





IN ACCOUNT WITH



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One South Pinckney Street  
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Madison, Wisconsin 53701-1806  
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PO Box 23600  
Green Bay, WI 54305-3600

Client: 018236

July 15, 2009  
Invoice No. 1070043

EIN 39-0934985

Due Upon Presentation  
Return Upper Portion with Payment

Invoice No. 1070043  
For Professional services rendered through June 30, 2009, as follows:

**Matter: 018236-0042 Fox River Cleanup - Insurance**

6/18/09	C Smith	Correspondence to Mr. J. Beacham tendering defense costs; update defense cost tracking chart.	0.40	\$128.00
---------	---------	--	------	----------

Total Hours	0.40	
Total Services		\$128.00

Disbursements:

Photocopying	38.55
--------------	-------

Disbursements Total	<u>\$38.55</u>
---------------------	----------------

<b>Total This Matter</b>	<b>\$166.55</b>
--------------------------	-----------------

Balance from previous statement	\$7,308.33
---------------------------------	------------

Payments received	(6,222.78)
-------------------	------------

Current Balance	<u>\$1,252.10</u>
-----------------	-------------------



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One South Pinckney Street  
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**MICHAEL BEST**  
& FRIEDRICH LLP

Client: 018236

Page 2

July 15, 2009  
Invoice No. 1070043

**Matter: 018236-0042 Fox River Cleanup - Insurance**

**ATTORNEY BREAKDOWN**

Attorney	Title	Hours Worked	Billed Per Hour	Bill Amount
C Smith	Partner	0.4	\$320.00	\$128.00
<b>Totals</b>		<b>0.40</b>		<b>\$128.00</b>

**MICHAEL BEST**  
& FRIEDRICH LLP

## IN ACCOUNT WITH

**MICHAEL BEST**

&amp; FRIEDRICH LLP

One South Pinckney Street  
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Michaelbest.com

**CONFIDENTIAL**John F. Luetscher  
Brown County Corporation Counsel  
Northern Building - Room 680  
305 East Walnut Street  
PO Box 23600  
Green Bay, WI 54305-3600

Client: 018236

July 15, 2009  
Invoice No. 1070044

EIN 39-0934985

Due Upon Presentation  
Return Upper Portion with Payment

Invoice No. 1070044

For Professional services rendered through June 30, 2009, as follows:

**Matter: 018236-0044 API and NCR v. George A. Whiting, et al.**

6/3/09	I Pitz	Read recent case filings and correspondence.	1.30	\$487.50
6/4/09	I Pitz	Discussions with defense team regarding Green Bay depositions.	0.50	\$187.50
6/8/09	I Pitz	Review letter from Appleton Papers' attorney; review discovery responses and prepare supplemental responses.	2.70	\$1,012.50
6/13/09	A Wildeman	Begin reviewing files and compiling documents for production in response to plaintiff's discovery requests.	3.50	\$665.00
6/15/09	A Wildeman	Continue reviewing documents for production in response to plaintiff's discovery requests.	4.70	\$893.00
6/15/09	I Pitz	Review documents selected for production; review last week's voluminous case filings.	3.50	\$1,312.50
6/16/09	A Wildeman	Continue reviewing files and compiling documents for production in response to plaintiff's discovery requests.	5.40	\$1,026.00
6/17/09	A Wildeman	Continue reviewing files; conference with IAJ Pitz regarding document production.	0.80	\$152.00
6/17/09	I Pitz	Meet with AJ Wildeman to go through document production issues; review documents.	1.60	\$600.00
6/18/09	I Pitz	Travel to Green Bay (half charge); review documents and meet with County officials.	5.80	\$2,175.00
6/22/09	I Pitz	Respond to request for deposition of John Seefeldt.	0.30	\$112.50
6/23/09	A Wildeman	Continue reviewing documents in response to plaintiff's request for document production; conference with Office Services regarding production of documents; conference with IAJ Pitz regarding same.	2.00	\$380.00
6/23/09	R Exum	Meeting with AJ Wildeman and SA Kuhl regarding document production of environmental documents and bates stamping documents.	0.30	\$42.00
6/24/09	S Kuhl	Prepare documents for scanning. Scan production documents for Summation.	8.00	\$480.00

**MICHAEL BEST**

&amp; FRIEDRICH LLP

IN ACCOUNT WITH

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FAX 608.283.2275  
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Client: 018236

Page 2

July 15, 2009

Invoice No. 1070044

**Matter: 018236-0044 API and NCR v. George A. Whiting, et al.**

6/25/09	S Kuhl	Prepare documents for scanning. Scan production documents for Summation. Bate stamp production documents.	4.00	\$240.00
6/25/09	D Crass	Review and exchange email communication regarding settlement discussions with USDOJ.	0.20	\$85.00
6/29/09	I Pitz	Review emails regarding conference call with US Government representatives.	0.20	\$75.00
6/30/09	I Pitz	Review recent case correspondence and pleadings; telephone conference with Government lawyers and Ted Warpinski; telephone conference with John Seefeldt regarding deposition request; prepare supplemental discovery responses.	2.60	\$975.00

Total Hours 47.40

Total Services \$10,900.50

**Disbursements:**

Photocopying .30

Disbursements Total \$0.30

**Total This Matter \$10,900.80**

Balance from previous statement \$39,657.35

Payments received (32,144.60)

Current Balance \$18,413.55

**MICHAEL BEST**

& FRIEDRICH LLP

IN ACCOUNT WITH

**MICHAEL BEST**

& FRIEDRICH LLP

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Michaelbest.com

Client: 018236

Page 3

July 15, 2009

Invoice No. 1070044

**Matter: 018236-0044 API and NCR v. George A. Whiting, et al.**

**ATTORNEY BREAKDOWN**

<b>Attorney</b>	<b>Title</b>	<b>Hours Worked</b>	<b>Billed Per Hour</b>	<b>Bill Amount</b>
A Wildeman	Associate	16.4	\$190.00	\$3,116.00
D Crass	Partner	0.2	\$425.00	\$85.00
I Pitz	Partner	18.5	\$375.00	\$6,937.50
R Exum	Paralegal	0.3	\$140.00	\$42.00
S Kuhl	Litigation Asst	12	\$60.00	\$720.00
<b>Totals</b>		<b>47.40</b>		<b>\$10,900.50</b>

**MICHAEL BEST**

& FRIEDRICH LLP



DAVIS | KUELTHAU

attorneys at law

111 East Kilbourn, Suite 1400

Milwaukee, WI 53202-6613

414-276-0200

BROWN COUNTY

\*PERSONAL & CONFIDENTIAL\*

ATTN: MS. DEBORAH KLARKOWSKI, ANALYST

305 E. WALNUT STREET

P.O. BOX 23600

GREEN BAY, WI 54305-3600

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Brown County  
Corporation Counsel

June 24, 2009

Invoice 309093

Page 1

Corp. Counsel

For Services Through May 31, 2009

Our Matter # 18852.02658

LAND CONSERVATION VIOLATIONS

5/3/09	Review and response to e-mail from Michael Best on media statement; email to client on same.				
	James M. Kalny	0.30 hrs.	215.00/hr	\$	64.50
5/6/09	E-mails with DNR regarding their direction on the press release and its content.				
	James M. Kalny	0.20 hrs.	215.00/hr	\$	43.00
5/11/09	E-mails with Mr. Hafs on appropriate release person from County and procedure for press release now that DNR has determined to allow the County to do the release.				
	James M. Kalny	0.20 hrs.	215.00/hr	\$	43.00
5/26/09	E-mail to Mr. Hafs on DNR participation-mail to DNR and Michael Best enclosing final drafts and confirming them for execution and delivery; e-mail to Mr. Hafs on DNR participation.				
	James M. Kalny	0.40 hrs.	215.00/hr	\$	86.00
5/28/09	E-mails to DNR and Michael Best confirming final agreement and requesting executed documents.				
	James M. Kalny	0.20 hrs.	215.00/hr	\$	43.00
	Total Fees for Professional Services.....			\$	279.50

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.



DAVIS | KUELTHAU

attorneys at law

111 East Kilbourn, Suite 1400

Milwaukee, WI 53202-6613

414-276-0200

BROWN COUNTY

\*PERSONAL & CONFIDENTIAL\*

ATTN: MS. DEBORAH KLARKOWSKI, ANALYST

305 E. WALNUT STREET

P.O. BOX 23600

GREEN BAY, WI 54305-3600

June 24, 2009

Invoice 309093

Page 2

Totals for This Matter

Fees for Professional Services ..... 279.50

NET CURRENT BILLING FOR THIS MATTER ..... 279.50

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.

BROWN COUNTY  
\*PERSONAL & CONFIDENTIAL\*  
ATTN: MS. DEBORAH KLARKOWSKI, ANALYST  
305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

June 24, 2009  
Invoice 309093  
Page 3

MATTER BILLING HISTORY AND ACCOUNTS RECEIVABLE AS OF June 24, 2009

CLIENT: 18852                      BROWN COUNTY  
MATTER: 18852.02658      LAND CONSERVATION VIOLATIONS

BILLING HISTORY

Last Bill Date .....	5/27/09
Last Bill-Thru Date .....	4/30/09
Last Bill Amount .....	430.00
Last Payment Date .....	5/15/09
Last Payment Amount .....	2,386.50

ACCOUNTS RECEIVABLE

0-30 Days .....	430.00
Over 30 Days .....	0.00
Over 60 Days .....	559.00
Over 90 Days.....	2,752.10
Over 120 Days .....	3,762.50
TOTAL A/R.....	7,503.60

Total Fees Billed .....	17,045.00
Total Hours Billed .....	79.60
Total Time Value Billed .....	
Total Fees Collected .....	9,543.50

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.



BROWN COUNTY  
\*PERSONAL & CONFIDENTIAL\*  
ATTN: MS. DEBORAH KLARKOWSKI, ANALYST  
305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

June 24, 2009  
Invoice 309093  
Page 4

INVOICE SUMMARY

Total Services: .....	\$279.50
TOTAL SERVICES AND DISBURSEMENTS: .....	<u>\$279.50</u>

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.

BROWN COUNTY  
 \*PERSONAL & CONFIDENTIAL\*  
 ATTN: MS. DEBORAH KLARKOWSKI, ANALYST  
 305 E. WALNUT STREET  
 P.O. BOX 23600  
 GREEN BAY, WI 54305-3600

RECEIVED BY  
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 Brown County  
 Corporation Counsel

June 24, 2009  
 Invoice 309094  
 Page 1

*Corp. Counsel*

For Services Through May 31, 2009

Our Matter # 18852.04908  
 HOUSING DISCRIMINATION COMPLAINT

5/4/09	Review of settlement as forwarded by HUD; e-mail regarding executing the same to HUD and Mr. Strong and Mr. Geiser.				
	James M. Kalny	0.30 hrs.	215.00/hr	\$	64.50
5/12/09	E-mails to the parties collecting signatures and determining how to complete the settlement process.				
	James M. Kalny	0.20 hrs.	215.00/hr	\$	43.00
5/13/09	Series of e-mails and a phone call coordinating the execution and closure of this matter.				
	James M. Kalny	0.30 hrs.	215.00/hr	\$	64.50
Total Fees for Professional Services.....				\$	172.00

Totals for This Matter

Fees for Professional Services .....	172.00	
NET CURRENT BILLING FOR THIS MATTER .....		172.00

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
 PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
 THANK YOU.

BROWN COUNTY  
\*PERSONAL & CONFIDENTIAL\*  
ATTN: MS. DEBORAH KLARKOWSKI, ANALYST  
305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

June 24, 2009  
Invoice 309094  
Page 2

MATTER BILLING HISTORY AND ACCOUNTS RECEIVABLE AS OF June 24, 2009

CLIENT: 18852      BROWN COUNTY  
MATTER: 18852.04908      HOUSING DISCRIMINATION COMPLAINT

BILLING HISTORY

Last Bill Date .....	5/27/09
Last Bill-Thru Date .....	4/30/09
Last Bill Amount .....	1,612.50
Last Payment Date .....	2/9/09
Last Payment Amount .....	86.00

ACCOUNTS RECEIVABLE

0-30 Days .....	1,612.50
Over 30 Days .....	0.00
Over 60 Days .....	688.00
Over 90 Days.....	0.00
Over 120 Days .....	0.00
TOTAL A/R.....	2,300.50

Total Fees Billed .....	6,039.50
Total Hours Billed .....	29.00
Total Time Value Billed .....	
Total Fees Collected .....	3,739.00

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.



DAVIS | KUELTHAU

attorneys at law

111 East Kilbourn, Suite 1400

Milwaukee, WI 53202-6613

414-276-0200

BROWN COUNTY

\*PERSONAL & CONFIDENTIAL\*

ATTN: MS. DEBORAH KLARKOWSKI, ANALYST

305 E. WALNUT STREET

P.O. BOX 23600

GREEN BAY, WI 54305-3600

June 24, 2009

Invoice 309094

Page 3

INVOICE SUMMARY

Total Services: ..... \$172.00

TOTAL SERVICES AND DISBURSEMENTS: ..... \$172.00

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.

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Brown County  
Corporation Counsel

June 24, 2009  
Invoice 309095  
Page 1

BROWN COUNTY  
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ATTN: MS. DEBORAH KLARKOWSKI, ANALYST  
305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

Corp. Counsel

For Services Through May 31, 2009

Our Matter # 18852.95427

BROWN COUNTY SHERIFF TRANSPORT OFFICERS

5/20/09	Review of appeal documents and filing; forwarded to County.				
	James M. Kalny	0.20 hrs.	215.00/hr	\$	43.00
5/21/09	Read through the petition for review; reviewed several cases cited for context.				
	James M. Kalny	1.50 hrs.	215.00/hr	\$	322.50
5/22/09	Interoffice discussion regarding research on Washington County Sheriff authority case and the notion of legislative encroachment on Sheriff powers.				
	James M. Kalny	0.40 hrs.	215.00/hr	\$	86.00
5/22/09	Review of correspondence from Supreme Court and Mr. Cermele and applicable statutes.				
	James M. Kalny	0.40 hrs.	215.00/hr	\$	86.00
5/26/09	Discussion with Mr. Mohr on his take on the petition for review and our next steps.				
	James M. Kalny	0.20 hrs.	215.00/hr	\$	43.00
5/26/09	Reviewed petition and decision; drafted outline for general arguments; begin pulling the authority needed to draft the response.				
	James M. Kalny	1.20 hrs.	215.00/hr	\$	258.00

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.

BROWN COUNTY  
\*PERSONAL & CONFIDENTIAL\*  
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June 24, 2009  
Invoice 309095  
Page 2

5/27/09	Completed research and dictated response to petition for review.				
	James M. Kalny	4.30 hrs.	215.00/hr	\$	924.50
5/28/09	Cite check brief and create Table of Authorities per Atty Kalny.				
	Beverly G. Butula	0.80 hrs.	100.00/hr	\$	80.00
5/28/09	Review and revise Response to Petition for Review.				
	Bridget M. Amraen	1.50 hrs.	140.00/hr	\$	210.00
5/28/09	Proofed and inserted cites and references on brief; prepped for printing and transmitted.				
	James M. Kalny	1.80 hrs.	215.00/hr	\$	387.00
	Total Fees for Professional Services.....			\$	2,440.00

Reimbursable Costs:

5/31/09	Outside Copy Service	\$	55.07
	Total Reimbursable Costs	\$	55.07

Totals for This Matter

Fees for Professional Services .....	2,440.00
Reimbursable Costs .....	55.07

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.

BROWN COUNTY  
\*PERSONAL & CONFIDENTIAL\*  
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305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

---

June 24, 2009  
Invoice 309095  
Page 3

NET CURRENT BILLING FOR THIS MATTER ..... 2,495.07

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.

BROWN COUNTY  
\*PERSONAL & CONFIDENTIAL\*  
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P.O. BOX 23600  
GREEN BAY, WI 54305-3600

June 24, 2009  
Invoice 309095  
Page 4

MATTER BILLING HISTORY AND ACCOUNTS RECEIVABLE AS OF June 24, 2009

CLIENT: 18852      BROWN COUNTY  
MATTER: 18852.95427      BROWN COUNTY SHERIFF TRANSPORT  
OFFICERS

BILLING HISTORY

Last Bill Date .....	5/27/09
Last Bill-Thru Date .....	4/30/09
Last Bill Amount .....	86.00
Last Payment Date .....	2/9/09
Last Payment Amount .....	6,823.58

ACCOUNTS RECEIVABLE

0-30 Days .....	86.00
Over 30 Days .....	0.00
Over 60 Days .....	0.00
Over 90 Days .....	0.00
Over 120 Days .....	973.52
TOTAL A/R .....	1,059.52

Total Fees Billed .....	23,493.50
Total Hours Billed .....	113.60
Total Time Value Billed .....	
Total Fees Collected .....	22,440.00

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.



BROWN COUNTY  
\*PERSONAL & CONFIDENTIAL\*  
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305 E. WALNUT STREET  
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GREEN BAY, WI 54305-3600

June 24, 2009  
Invoice 309095  
Page 5

INVOICE SUMMARY

Total Services: .....	\$2,440.00
Total Reimbursable Costs: .....	\$55.07
<b>TOTAL SERVICES AND DISBURSEMENTS: .....</b>	<b><u>\$2,495.07</u></b>

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.

**RECEIVED**

JUL 22 2009

**HUMAN RESOURCES**



**DAVIS | KUELTHAU**

attorneys at law

111 East Kilbourn, Suite 1400

Milwaukee, WI 53202-6613

414-276-0200

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JUL 27 2009

Brown County  
Corporation Counsel

July 20, 2009

Invoice 310110

Page 1

BROWN COUNTY

\*PERSONAL & CONFIDENTIAL\*

ATTN: MS. DEBORAH KLARKOWSKI, ANALYST

305 E. WALNUT STREET

P.O. BOX 23600

GREEN BAY, WI 54305-3600

For Services Through June 30, 2009

Our Matter # 18852.95427

BROWN COUNTY SHERIFF TRANSPORT OFFICERS

6/1/09 Reviewed Kocken response.

James M. Kalny	0.40 hrs.	215.00/hr	\$	86.00
----------------	-----------	-----------	----	-------

Total Fees for Professional Services.....	\$	86.00
---	----	-------

Reimbursable Costs:

Westlaw Charges	\$	91.50
-----------------	----	-------

Postage	\$	5.50
---------	----	------

6/17/09 Courier Service 5/29/09	\$	18.05
---------------------------------	----	-------

Total Reimbursable Costs	\$	115.05
--------------------------	----	--------

Totals for This Matter

Fees for Professional Services .....	86.00
--------------------------------------	-------

Reimbursable Costs .....	115.05
--------------------------	--------

NET CURRENT BILLING FOR THIS MATTER .....	201.05
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PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.

BROWN COUNTY  
\*PERSONAL & CONFIDENTIAL\*  
ATTN: MS. DEBORAH KLARKOWSKI, ANALYST  
305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

July 20, 2009  
Invoice 310110  
Page 2

MATTER BILLING HISTORY AND ACCOUNTS RECEIVABLE AS OF July 20, 2009

CLIENT: 18852      BROWN COUNTY  
MATTER: 18852.95427      BROWN COUNTY SHERIFF TRANSPORT  
OFFICERS

BILLING HISTORY

Last Bill Date .....	6/24/09
Last Bill-Thru Date .....	5/31/09
Last Bill Amount .....	2,495.07
Last Payment Date .....	7/6/09
Last Payment Amount .....	973.52

ACCOUNTS RECEIVABLE

0-30 Days .....	2,495.07
Over 30 Days .....	0.00
Over 60 Days .....	0.00
Over 90 Days.....	0.00
Over 120 Days .....	86.00
TOTAL A/R.....	2,581.07

Total Fees Billed .....	25,933.50
Total Hours Billed .....	125.90
Total Time Value Billed .....	
Total Fees Collected .....	23,407.50

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.

BROWN COUNTY  
\*PERSONAL & CONFIDENTIAL\*  
ATTN: MS. DEBORAH KLARKOWSKI, ANALYST  
305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

July 20, 2009  
Invoice 310110  
Page 3

INVOICE SUMMARY

Total Services: .....	\$86.00
Total Reimbursable Costs: .....	\$115.05
 TOTAL SERVICES AND DISBURSEMENTS: .....	 <u>\$201.05</u>

REMITTANCE

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.

**RECEIVED**

JUL 22 2009

**HUMAN RESOURCES**



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BROWN COUNTY

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GREEN BAY, WI 54305-3600

**RECEIVED BY**

JUL 27 2009

Brown County  
Corporation Counsel

July 20, 2009

Invoice 310109

Page 1

For Services Through June 30, 2009

Our Matter # 18852.02658

LAND CONSERVATION VIOLATIONS

6/2/09	Review of final stipulation and press release sent by Michael Best; noted that there was no delineation of attorney fee payment; e-mail to Anne and Bill and the Corporation Counsel to alert them to that and make sure we are OK with that; response e-mail to Michael Best.	James M. Kalny	0.90 hrs.	215.00/hr	\$	193.50
6/5/09	Meeting with Mr. Hafs to execute agreement and discuss press release process; e-mail to DNR to get "sign off" before returning agreement.	James M. Kalny	0.30 hrs.	215.00/hr	\$	64.50
6/9/09	Received final confirmation from DNR; drafted transmittal letters and disseminated to all parties.	James M. Kalny	0.20 hrs.	215.00/hr	\$	43.00
6/16/09	Several e-mails and correspondence on DNR release and press release; review of release and e-mail to DNR on same.	James M. Kalny	0.30 hrs.	215.00/hr	\$	64.50
Total Fees for Professional Services.....						\$ 365.50

Totals for This Matter

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.

BROWN COUNTY  
\*PERSONAL & CONFIDENTIAL\*  
ATTN: MS. DEBORAH KLARKOWSKI, ANALYST  
305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

---

July 20, 2009  
Invoice 310109  
Page 2

Fees for Professional Services .....	365.50
NET CURRENT BILLING FOR THIS MATTER .....	365.50

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.

BROWN COUNTY  
\*PERSONAL & CONFIDENTIAL\*  
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P.O. BOX 23600  
GREEN BAY, WI 54305-3600

July 20, 2009  
Invoice 310109  
Page 3

MATTER BILLING HISTORY AND ACCOUNTS RECEIVABLE AS OF July 20, 2009

CLIENT: 18852      BROWN COUNTY  
MATTER: 18852.02658      LAND CONSERVATION VIOLATIONS

BILLING HISTORY

Last Bill Date .....	6/24/09
Last Bill-Thru Date .....	5/31/09
Last Bill Amount .....	279.50
Last Payment Date .....	7/6/09
Last Payment Amount .....	5,181.60

ACCOUNTS RECEIVABLE

0-30 Days .....	279.50
Over 30 Days .....	0.00
Over 60 Days .....	0.00
Over 90 Days.....	0.00
Over 120 Days .....	2,322.00
TOTAL A/R.....	2,601.50

Total Fees Billed .....	17,324.50
Total Hours Billed .....	80.90
Total Time Value Billed .....	
Total Fees Collected .....	14,723.00

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.

BROWN COUNTY  
\*PERSONAL & CONFIDENTIAL\*  
ATTN: MS. DEBORAH KLARKOWSKI, ANALYST  
305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

July 20, 2009  
Invoice 310109  
Page 4

INVOICE SUMMARY

Total Services: .....	\$365.50
TOTAL SERVICES AND DISBURSEMENTS: .....	<u>\$365.50</u>

REMITTANCE

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.



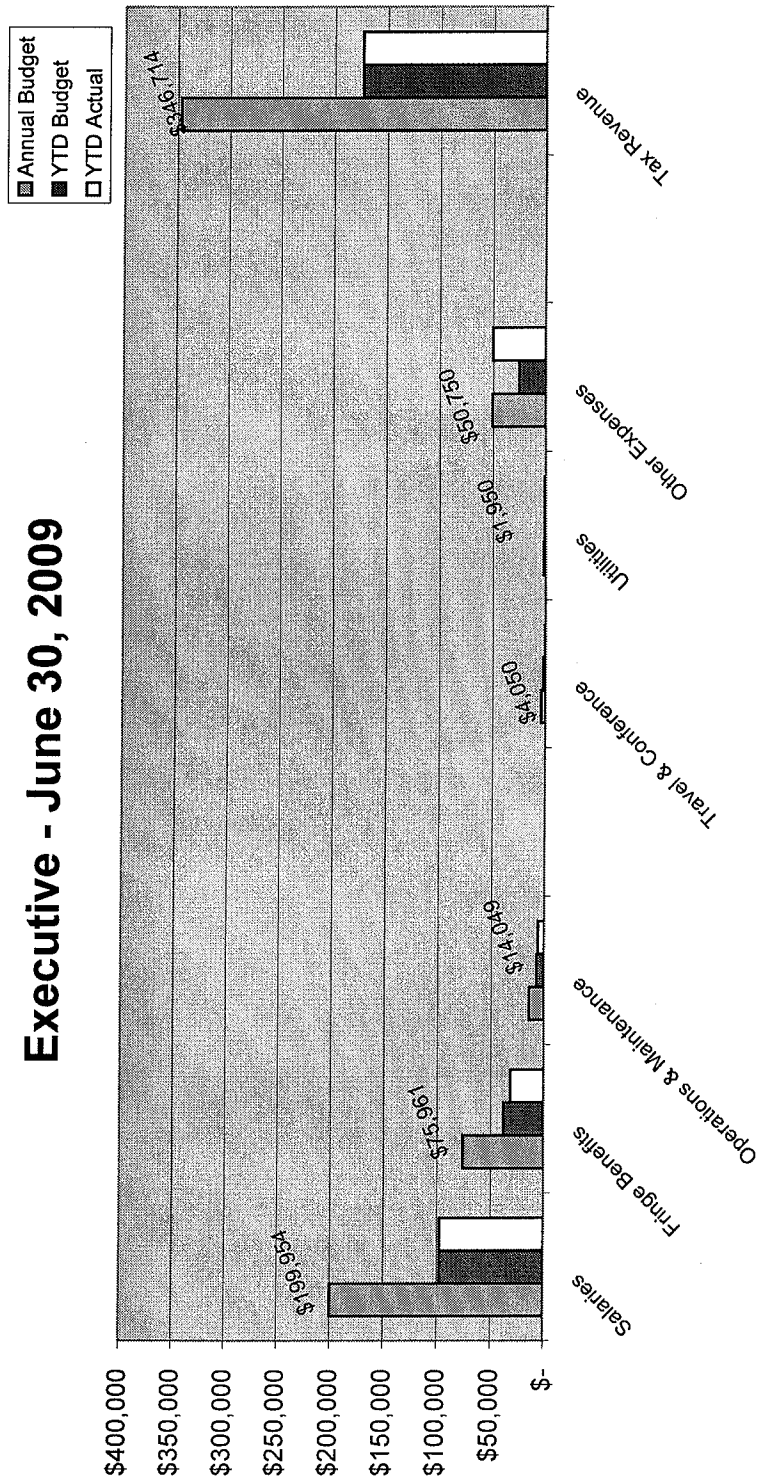
Brown County  
Executive  
Budget Status Report

6/30/2009

HIGHLIGHTS:

	Annual Budget	YTD Budget	YTD Actual
Salaries	\$ 199,954	\$ 97,669	\$ 97,408
Fringe Benefits	\$ 75,961	\$ 37,981	\$ 31,660
Operations & Maintenance	\$ 14,049	\$ 7,024	\$ 5,805
Travel & Conference	\$ 4,050	\$ 2,025	\$ 635
Utilities	\$ 1,950	\$ 975	\$ 891
Other Expenses	\$ 50,750	\$ 25,375	\$ 50,233
Tax Revenue	\$ 346,714	\$ 173,358	\$ 173,358

Executive - June 30, 2009



DEPT: 10-2901  
CONTROL: POST/01  
REPORT: IS0000P  
FORMAT: AB

\*\*\*UNAUDITED\*\*\*

BROWN COUNTY  
EXECUTIVE  
DEPARTMENTAL BUDGET REPORT  
MONTH ENDED JUNE 30, 2009

PAGE: 0001  
DATE: 07/20/2009  
TIME: 11:24:24

.....C U R R E N T M O N T H.....				.....Y E A R T O D A T E.....			
ACTUAL	BUDGET	VARIANCE		ACTUAL	BUDGET	VARIANCE	TOTAL REVISED BUDGET
EXPENDITURES							
13,966	15,380	1,414	REGULAR EARNINGS	92,188	97,669	5,481	199,954
1,454	0	(1,454)	PAID LEAVE EARNINGS	5,220	0	(5,220)	0
15,420	15,380	(40)	TOTAL SALARIES	97,408	97,669	261	199,954
1,148	6,331	5,183	FICA	7,260	37,981	30,721	75,961
(180)	0	180	ACCIDENT & HEALTH INSURANCE	16,367	0	(16,367)	0
1	0	(1)	LIFE INSURANCE	9	0	(9)	0
230	0	(230)	DENTAL INSURANCE	1,310	0	(1,310)	0
146	0	(146)	DISABILITY INSURANCE	857	0	(857)	0
518	0	(518)	RETIREMENT CREDIT	3,287	0	(3,287)	0
395	0	(395)	RETIREMENT	2,507	0	(2,507)	0
10	0	(10)	WORKERS COMPENSATION INSURANCE	63	0	(63)	0
2,268	6,331	4,063	TOTAL FRINGE BENEFITS	31,660	37,981	6,321	75,961
0	83	83	OFFICE SUPPLIES	295	500	205	1,000
12	42	30	COPY EXPENSE	66	250	184	500
0	42	42	PRINTING	26	250	224	500
0	72	72	DUES & MEMBERSHIPS	865	432	(433)	865
36	25	(11)	POSTAGE	70	150	80	300
0	50	50	BOOKS, PERIODICALS, SUBSCRIPTI	0	300	300	600
610	776	166	INFORMATION SERVICES CHRGBCKS	4,172	4,656	484	9,312
52	52	0	INSURANCE CHARGEBACKS	311	311	0	622
0	29	29	OTHER MISCELLANEOUS	0	175	175	350
710	1,171	461	TOTAL OPERATION & MAINT.	5,805	7,024	1,219	14,049
149	337	188	TRAVEL, CONFERENCE & TRAINING	635	2,025	1,390	4,050
149	337	188	TOTAL TRAVEL & CONFERENCE	635	2,025	1,390	4,050
157	162	5	TELEPHONE	891	975	84	1,950
157	162	5	TOTAL UTILITIES	891	975	84	1,950
160	62	(98)	LOBBY & MEETING EXPENSE	233	375	142	750
0	4,167	4,167	ADVANCE	50,000	25,000	(25,000)	50,000
160	4,229	4,069	TOTAL OTHER	50,233	25,375	(24,858)	50,750
18,864	27,610	8,746	GRAND TOTAL EXPENDITURES	186,632	171,049	(15,583)	346,714
							160,082

6a

DEPT: 10-2901  
CONTROL: POST/01  
REPORT: IS0000P  
FORMAT: AB

\*\*\*UNAUDITED\*\*\*

BROWN COUNTY  
EXECUTIVE  
DEPARTMENTAL BUDGET REPORT  
MONTH ENDED JUNE 30, 2009

PAGE: 0002  
DATE: 07/20/2009  
TIME: 11:24:24

....C U R R E N T M O N T H....				.....Y E A R T O D A T E.....			
ACTUAL	BUDGET	VARIANCE		ACTUAL	BUDGET	VARIANCE	TOTAL REVISED BUDGET
-----	-----	-----		-----	-----	-----	-----
REVENUES							
28,893	28,894	1	PROPERTY TAXES	173,358	173,358	0	346,714
-----	-----	-----		-----	-----	-----	-----
28,893	28,894	1	TOTAL TAXES	173,358	173,358	0	346,714
-----	-----	-----		-----	-----	-----	-----
28,893	28,894	1	GRAND TOTAL REVENUES	173,358	173,358	0	346,714
=====	=====	=====		=====	=====	=====	=====
							173,356
							-----
							173,356
							-----
							173,356
							=====

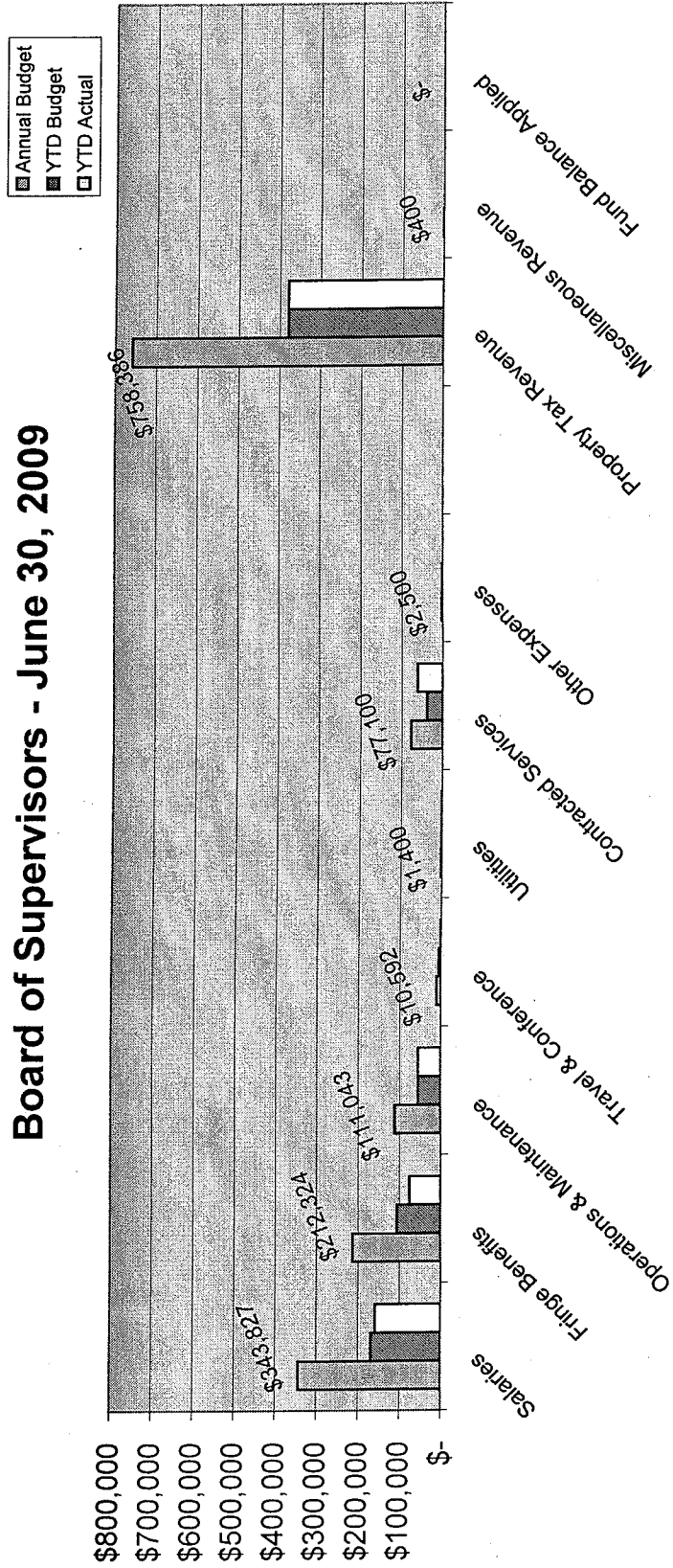
Brown County  
Board of Supervisors  
Budget Status Report  
6/30/2009

	Annual Budget	YTD Budget	YTD Actual
Salaries	\$ 343,827	\$ 167,952	\$ 157,207
Fringe Benefits	\$ 212,324	\$ 106,162	\$ 75,172
Operations & Maintenance	\$ 111,043	\$ 55,521	\$ 55,406
Travel & Conference	\$ 10,592	\$ 5,296	\$ 767
Utilities	\$ 1,400	\$ 700	\$ 526
Contracted Services	\$ 77,100	\$ 38,550	\$ 61,400
Other Expenses	\$ 2,500	\$ 1,250	\$ 189
Property Tax Revenue	\$ 758,386	\$ 379,192	\$ 379,194
Miscellaneous Revenue	\$ 400	\$ 200	\$ 204
Fund Balance Applied	\$ -	\$ -	\$ -

Highlights:

Dues & Memberships are over budget due to payment of NACO and WCA dues in January while the budget is allocated through the entire year. Special Accounting & Auditing Expense is over budget due to payment of preliminary 2008 audit bills in January while the budget is spread throughout the year.

## Board of Supervisors - June 30, 2009



DEPT: 10-0601  
CONTROL: POST/01  
REPORT: IS0000P  
FORMAT: AB

\*\*\*UNAUDITED\*\*\*

BROWN COUNTY  
BOARD OF SUPERVISORS  
DEPARTMENTAL BUDGET REPORT  
MONTH ENDED JUNE 30, 2009

PAGE: 0001  
DATE: 07/20/2009  
TIME: 11:24:24

.....C U R R E N T M O N T H.....				.....Y E A R T O D A T E.....			
ACTUAL	BUDGET	VARIANCE		ACTUAL	BUDGET	VARIANCE	TOTAL REVISED BUDGET
EXPENDITURES							
24,901	26,410	1,509	REGULAR EARNINGS	150,545	167,702	17,157	343,327
978	0	(978)	PAID LEAVE EARNINGS	6,662	0	(6,662)	192,782
0	42	42	OVERTIME EARNINGS	0	250	250	(6,662)
25,879	26,452	573	TOTAL SALARIES	157,207	167,952	10,745	500
1,658	17,694	16,036	FICA	10,237	106,162	95,925	343,827
(590)	0	590	ACCIDENT & HEALTH INSURANCE	52,895	0	(52,895)	202,087
25	0	(25)	LIFE INSURANCE	92	0	(92)	(52,895)
958	0	(958)	DENTAL INSURANCE	5,600	0	(5,600)	(92)
175	0	(175)	DISABILITY INSURANCE	1,040	0	(1,040)	(5,600)
417	0	(417)	RETIREMENT CREDIT	2,755	0	(2,755)	(1,040)
399	0	(399)	RETIREMENT	2,444	0	(2,444)	(2,755)
18	0	(18)	WORKERS COMPENSATION INSURANCE	109	0	(109)	(2,444)
3,060	17,694	14,634	TOTAL FRINGE BENEFITS	75,172	106,162	30,990	(2,444)
443	133	(310)	OFFICE SUPPLIES	796	800	4	0
112	133	21	COPY EXPENSE	372	800	428	1,600
428	1,375	947	PRINTING	4,286	8,250	3,964	1,600
0	2,000	2,000	DUES & MEMBERSHIPS	23,245	12,000	(11,245)	16,500
0	17	17	GAS, OIL, ETC.	69	100	31	24,000
0	0	0	ADVERTISING & RECRUITMENT	132	0	(132)	131
624	792	168	POSTAGE	2,168	4,750	2,582	0
0	17	17	BOOKS, PERIODICALS, SUBSCRIPTION	0	102	102	9,500
932	1,213	281	INFORMATION SERVICES CHRGBCKS	6,397	7,278	881	205
74	73	(1)	INSURANCE CHARGEBACKS	441	441	0	14,556
3,500	3,500	0	LEGAL FEE CHARGEBACKS	17,500	21,000	3,500	882
6,113	9,253	3,140	TOTAL OPERATION & MAINT.	55,406	55,521	115	42,000
179	883	704	TRAVEL, CONFERENCE & TRAINING	767	5,296	4,529	111,043
179	883	704	TOTAL TRAVEL & CONFERENCE	767	5,296	4,529	10,592
105	117	12	TELEPHONE	526	700	174	1,400
105	117	12	TOTAL UTILITIES	526	700	174	1,400
0	83	83	PROFESSIONAL SERVICES	0	500	500	1,000
0	6,342	6,342	SPECIAL ACCOUNTING & AUDITING	61,400	38,050	(23,350)	76,100
0	6,425	6,425	TOTAL CONTRACTED SERVICES	61,400	38,550	(22,850)	77,100
							15,700

DEPT: 10-0601  
CONTROL: POST/01  
REPORT: IS0000P  
FORMAT: AB

\*\*\*UNAUDITED\*\*\*

BROWN COUNTY  
BOARD OF SUPERVISORS  
DEPARTMENTAL BUDGET REPORT  
MONTH ENDED JUNE 30, 2009

PAGE: 0002  
DATE: 07/20/2009  
TIME: 11:24:24

CURRENT MONTH....				YEAR TO DATE.....			TOTAL	
ACTUAL	BUDGET	VARIANCE		ACTUAL	BUDGET	VARIANCE	REVISED BUDGET	REMAINING BUDGET
13	125	112	VETERAN'S RECOGNITION	189	750	561	1,500	1,311
0	83	83	ETHICS BOARD	0	500	500	1,000	1,000
13	208	195	TOTAL OTHER	189	1,250	1,061	2,500	2,311
35,349	61,032	25,683	GRAND TOTAL EXPENDITURES	350,667	375,431	24,764	758,786	408,119
=====								
REVENUES								
63,199	63,198	(1)	PROPERTY TAXES	379,194	379,192	(2)	758,386	379,192
63,199	63,198	(1)	TOTAL TAXES	379,194	379,192	(2)	758,386	379,192
0	33	33	OTHER MISCELLANEOUS	204	200	(4)	400	196
0	33	33	TOTAL MISCELLANEOUS REVENUE	204	200	(4)	400	196
63,199	63,231	32	GRAND TOTAL REVENUES	379,398	379,392	(6)	758,786	379,388
=====								

Resolution	County	Caption or Resolution Title	BC Action	WCA Motion
1	Outagamie	Opposing legislation which will eliminate the spring election for nonpartisan offices as well as special shortened terms for nonpartisan offices as well as special shortened terms for nonpartisan officers who are elected after the effective date of the amendment.	Resolution passed 5/20/09	Adopt
2	Dodge	Oppose legislation requiring weekend voting.	Resolution passed 6/17/09	Adopt
3	Fond du Lac	Support a \$25 flat fee for real estate recordings.	Resolution passed 7/16/08	Adopt
4	Eau Claire	Request the Wisconsin State Legislature re-examine the consequences of 2007 Wisconsin Act 42 and to support remedial legislation in the next session to address provisions of the recently passed Act 42 that are unfavorable to local PEG channels and local municipalities.	N/A	Adopt
5	Vernon	<p>1. Support legislation prohibiting the state of Wisconsin from enacting, expanding or re-enacting any mandate without provision of full funding from the state of Wisconsin to local governments.</p> <p>2. Oppose creation of pilot or ongoing programs or functions which result in the duplication of county services until such time as current services are adequately funded.</p> <p>3. Support an amendment to state statutes which would require that the state legislature be subject to the same "open meetings" law and regulations which local government in Wisconsin must abide by under current law.</p>	N/A	Adopt
6	Eau Claire	Oppose changes to the prevailing wage laws that have a negative fiscal impact on county government.		Adopt
7	Outagamie	Support legislation allowing that under MERA any employer may unilaterally change its employees' health care coverage plan providers if the benefits remain substantially the same if either the actual providers of the health care are the same or cost savings will result from changing the health care coverage plan provider, and further allowing that any employer will not have to bargain over the selection of a health care coverage plan if the employer offers to enroll its employees in a plan provided to local government employers by the Group Insurance Board or in a plan that is substantially similar to the plan offered by the Group Insurance Board.	N/A	Adopt

8	Eau Claire	<p>Oppose the following changes to Wisconsin's insurance laws:</p> <ol style="list-style-type: none"> <li>1. Changing comparative negligence laws to force a defendant to pay one hundred percent of the damages when they have as little as one percent liability.</li> <li>2. Changing the definition of an "underinsured motorist" in a way that increases insurance claims.</li> <li>3. Requiring insurance companies to cover "uninsured motorists" insurance claims when no contact was made between the insured's car and another car, thereby increasing the risk of fraudulent claims.</li> <li>4. Allowing "stacking" of coverage for "underinsured motorists" such that the coverage limits for an accident are not limited to the policy relating to the particular vehicle involved in the accident.</li> <li>5. Forcing excess or umbrella insurers to offer to cover certain claims when the coverage was not requested by the insured.</li> </ol>	Resolution passed 5/20/09	Adopt
9	Forest	Management of National Forests	N/A	Indefinitely Postpone
10	Eau Claire	Support for H.R. 2421: Clean Water Restoration Act of 2007	N/A	Indefinitely Postpone
11	Outagamie	Support Legislation for Dual Fuel Legislation	N/A	Indefinitely Postpone
12	Outagamie	<ol style="list-style-type: none"> <li>1. Support the return of all federal funds received from the certified public expenditure program to county nursing homes in order to bring direct tax relief to the citizens of Wisconsin.</li> <li>2. Support legislation requiring the state of Wisconsin to pay county and municipal nursing homes at least \$38.1 million annually under the supplemental payment program.</li> </ol>	Resolution passed 11/7/07	Adopt as amended by committee
13	Outagamie	Support legislation which clarifies that all volunteer licensed healthcare providers including, but not limited to, physicians, dentists, dental hygienists, registered nurses, practical nurses, nurse-midwives, optometrists, pharmacists, dieticians, nurse practitioners, pharmacy technicians and physician assistants practicing at free healthcare clinics are serving as agents of the state; therefore, they are covered by the state for malpractice purposes regardless of whether the provider has an active practice or is retired. Support that this coverage will provide for legal representation, pay damages and costs if awarded and allows chiropractors and physical therapists to become volunteer healthcare providers.	N/A	Adopt
14	Portage	Support full funding of the Aging and Disability Resource Center (ADRC) Cost-model.	N/A	Adopt
15	Eau Claire	Oppose annual increases in the rates charged to counties for placements in the state mental health institutes over an above the statewide allowable increase in county levies under the levy limit program.	N/A	Adopt
16	Outagamie	Support the following potential solutions to address the issues of mental health funding and access to services: 1) Enact mental health parity for private insurance in Wisconsin.	N/A	Adopt



17	Eau Claire	Supporting Smoke-Free Air in Indoor Public Places and Workplaces	N/A	Indefinitely Postpone
18	Outagamie	Support legislation that provides judges with the authority to place second and third time drunken driving offenders on probation so as to ensure that they received the treatment which they need.	N/A	Adopt as amended by committee
19	Dunn	<ol style="list-style-type: none"> <li>1. Support state funding of local criminal justice initiatives and programs, including using funds saved through reduction of incarceration costs.</li> <li>2. Support the creation of a Wisconsin Community Justice Act as outlined by the Committee of Effective Strategies for Community Justice.</li> <li>3. Support the creation of a state-level criminal justice council and the creation of county-level criminal justice coordinating councils in all Wisconsin counties.</li> </ol>	N/A	Adopt
20	Outagamie	Supporting Legislation that will Impose an Interest Rate Cap on Payday Loans	N/A	Refer to the Board of Directors
21	Outagamie	Opposing Property Tax Relief from School District Property Taxes to Persons who have their Principal Dwelling in this State	N/A	Indefinitely Postpone
22	Vernon	Promote flexibility in local sales taxes by expressing support for an increase to the county general sales tax (a local sales tax) of one-half percent.	N/A	Adopt as amended by committee
23	Outagamie	Oppose any legislative proposal which will force airports to comply with excessive and costly National Fire Protection Association (NFPA) standards.	N/A	Adopt
24	Eau Claire	Supporting Legislation Creating Regional Transit Authorities to Support Rural and Regional Transportation Systems	N/A	Indefinitely Postpone
25	Eau Claire	Eau Claire County Support for Passenger Rail Service in the Chippewa Valley and West Central Wisconsin	N/A	Indefinitely Postpone